

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT

WHEN: September 30, 2013
TIME: 6:00 P.M.
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the August 20, 2013 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution to Provide for the Interim Filling of a Vacancy for the Office of Benton County Sheriff During Times of Emergency; and for Other Purposes; Sponsor: JP Allen
 - (B) Proposed Resolution Confirming an Appointment by the County Judge to the Benton County Historical Preservation Commission; Sponsor: JP Kurt Moore
 - (C) Proposed Resolution Granting a Waiver of Policy as Established in Sec. 2-516 of *The Code of Ordinances of Benton County* Regarding Payments Within the Salary Range for Various Positions in Various Departments; Sponsor: JP Shirley Sandlin

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items and Authorizing Expenditures in Department 23, Non-Dept. & Maintenance, Fund, 010; Sponsor: JP Jay Harrison
 - (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items and Authorizing Expenditures in Department 38, Environmental, 010; Sponsor: JP Jay Harrison
 - (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Appropriating Additional Monies in Department 66, Public Safety Services, Fund 010; Sponsor: JP Joel Jones
 - (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items and Authorizing Expenditures in Department 45, Road Department Bridge Projects, Fund 440; Sponsor: JP Jay Harrison
 - (H) Proposed Resolution Granting a Waiver of the Policy as Established in Sec. 2-516 of *The Code of Ordinances of Benton County* Regarding Payments Within the Salary Range in Department 05, Sheriff's Office Fund 010; Sponsor: JP Michele Chiocco
 - (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget)) Authorizing a Transfer of Funds Between Categories and Line Items; Appropriating Additional Monies and Authorizing Additional Expenditures in Various Funds and Departments; Sponsor: Michelle Chiocco
 - (J) Proposed Ordinance Establishing an Emergency Medical Service District for the Unincorporated Portion of Benton County Not Currently Part of the Northeast Benton County Emergency Service District; Sponsor:
- 13. Other Business
 - 14. Announcements
 - 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk